



BOARD OF COMMISSIONERS' AGENDA

Tuesday, July 12, 2016, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

- A. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, July 5, 2016.

V. ACTION ITEMS

- A. RESOLUTION NO. 10 OF 2016 – Centre County General Authority to undertake a project involving the issuance of Centre County General Authority Charter School Revenue Bonds (Dream Schools, Inc. Project) Series 2016, approving the project under Section 147 (f) of the Internal Revenue Code of 1986, as amended and repealing all prior inconsistent ordinances and resolutions.
- B. LIQUID FUELS APPLICATION - Boggs Township in the amount of \$25,000 for purchase of a dump truck with a snow plow and salt spreader – Dept. 411.

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C. ABC Appointments/Reappointments/Term Expirations/Resignations

The citizen(s) listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
Centre County Housing Authority	Rhonda Johannesen	Appointment	7/2016-7/2021

D. CHECK RUN in the amount of \$ dated July , 2016.

VI. DEPARTMENT HEADS/DIRECTORS/GUESTS

A. TAYLOR GUELICH – GRADUATE PHILIPSBURG OSCEOLA AREA HIGH SCHOOL

B. COMMISSIONERS - Submission of IRS Form 8038-CP – Return for Credit Payment to Issuers of Qualified Bonds, as it relates to the 2010 Recovery Zone Economic Development Bonds bi-annual interest payments due in March and September each year, and to authorize the Chairman to sign the form for all subsequent returns.

C. VETERANS AFFAIRS – Maintenance agreement between the County and Sterling Solutions, Inc. to provide technical support for the Veterans Information System software. The contract total is \$700 for the period August 1, 2016 to July 31, 2017.

D. ADULT SERVICES – Approve the following:

- i. Provide funding to the Housing Authority of Centre County in the amount of \$52,955 with the source of funding as State \$50,477; County \$2,478 provide funding for rental assistance for clients in the Shelter Plus Care Grant. The grant was not renewed—clients are transitioning to Housing Choice Vouchers as they are available;
- ii. Sponsorship of the 3rd Annual SuperFair to be held November 19, 2016. This will provide financial assistance for the school and tables and chairs to allow the event to be free to the vendors and public. The sponsorship total is \$2,111 with the source of funding as follows: State \$2,012; County \$99 for the period June 1, 2016 to November 19, 2016.

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E. AGING – Approve the following:

- i. Contract Renewal between the County and Mid Penn Legal to provide legal assistance. The contract total is \$7,500 for the period July 1, 2016 to June 30, 2017;
- ii. Medicaid Grant Agreement Addendum between the County and the Commonwealth of Pennsylvania, Department of Human Services (DHS) formerly the Department of Public Welfare and the PA Department of Aging (PDA) to extend the term for an additional year. The grant total is \$177,066 with the source of funding as follows: State \$87,403; Federal \$89,663 for the period July 1, 2016 to June 30, 2017;
- iii. Between the County and the Commonwealth of PA – Department of Aging for the Four Year Plan on Aging for the period October 1, 2016 to September 30, 2020.

F. RBA/MIS – Contract Renewal between the County and EvolveIP for the annual support and maintenance of the Shortel Phone System. The contract total is \$21,373 for the period August 1, 2016 to July 31, 2017.

G. EMERGENCY COMMUNICATIONS – 9-1-1 - Contract Renewal between the County and NeuStar, Inc., to provide LEAP (Local Number Portability Enhanced Analytical Platform) to Centre County 9-1-1. The contract total is \$500 for the period July 31, 2016 to July 30, 2017.

H. PUBLIC DEFENDER – Contract Renewal between the County and Thomson Reuters-Westlaw for a subscription to West Complete Library and Government Select Level 1 States. The contract total is \$53,023.32 for the period August 1, 2016 to July 31, 2019.

VII. DISCUSSION ITEMS

- A. Drug & Alcohol Proposals – Medicated Assisted Therapy Program & Recovery House Program (Residential Service).

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VIII. CONSENT AGENDA

- A. PLANNING & COMMUNITY DEVELOPMENT – Agreement between the County and the Bellefonte Borough for the County to administer the Borough's annual Community Development Block Grant (CDBG) entitlement allocation. The grant total is \$98,972 with 100% Federal funding for FFY 2015 and all future Entitlement allocations on behalf of the Bellefonte Borough – Dept. 151.
- B. PRISON – Contract Renewal between the County and CIU #10 for the Weekly Work Keys Program. The contract total is \$9,816 for the period July 1, 2016 to June 30, 2017 – Dept. 333.
- C. CHILDREN & YOUTH SERVICES – Approve the following for the period July 1, 2016 to June 30, 2017:
 - i. Contract Renewal between the County and Claire Kimmel, Esquire to provide legal services. The contract total is \$12,000 with the source of funding as State \$9,600; County \$2,400;
 - ii. Contract Renewal between the County and Kimberly Hamilton, Esquire to provide legal services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200;
 - iii. Contract Renewal between the County and Bobbie Rabuck, Esquire to provide legal services. The contract total is \$8,000 with the source of funding as follows: State \$6,400; County \$1,600;
 - iv. Contract Renewal between the County and The Law Offices of James P. Johnson to provide legal services. The contract total is \$30,000 with the source of funding as follows: State \$24,000; County \$6,000;
 - v. Contract Renewal between the County and Kiddin Around LLC to provide childcare services. The contract total is \$2,500 with the source of funding as follows: State \$2,000; County \$500;
 - vi. Contract Renewal between the County and Sign Language Specialists of Western PA. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200;

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- vii. Contract Renewal between the County and Georgiana Myers Daycare to provide childcare services. The contract total is \$4,000 with the source of funding as follows: State \$3,200; County \$800;
- viii. Contract Renewal between the County and YMCA of Centre County (Bellefonte) to provide childcare services. The contract total is \$3,600 with the source of funding as follows: State \$2,880; County \$720;
- ix. Contract Renewal between the County and YMCA of Centre County (State College) to provide childcare services. The contract total is \$9,000 with the source of funding as follows: State \$7,200; County \$1,800;
- x. Contract Renewal between the County and H. Denning Mason, Esquire to provide legal services. The contract total is \$18,000 with the source of funding as follows: State \$14,400; County \$3,600;
- xi. Contract Renewal between the County and Abba's House Daycare to provide childcare services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200;
- xii. Contract Renewal between the County and Stephanie Cooper, Esquire to provide legal services. The contract total is \$2,500 with the source of funding as State \$2,000; County \$500;
- xiii. Contract Renewal between the County and Kid's Court Childcare to provide childcare services. The contract total is \$6,500 with the source of funding as follows: State \$5,200; County \$1,300;
- xiv. Contract Renewal between the County and Pamela McCloskey/Project Compass to provide counseling services. The contract total is \$26,000 with the source of funding as follows: State \$20,800; County \$5,200;
- xv. Contract Renewal between the County and Project Starphish to provide residential services to dependent/delinquent youth. The contract total is \$242,835 with the source of funding as follows: State \$194,268; County \$48,567;

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- xvi. Contract Renewal between the County and Northwestern Human Services of PA to provide foster/residential services to dependent/delinquent youth. The contract total is \$95,500 with the source of funding as follows: State \$76,400; County \$19,100;
- xvii. Contract Renewal between the County and Summitt School, Inc. to provide residential services to dependent/delinquent youth. The contract total is \$1,000 with the source of funding as follows: State \$600; County \$400;
- xviii. Contract Renewal between the County and Project Point of Light to provide counseling services. The contract total is \$1,000 with the source of funding as follows: State \$800; County \$200 – Dept. 511.

D. MH/ID/EI-D&A – Approve the following for the period July 1, 2016 to June 30, 2017:

- i. Maintenance Renewal between the County and Odyssey Software to ensure a continuation of software upgrades and service packs, customer source access, additional modules and users, free downloadable training materials, and free e-Learning for the Dynamics software. The invoice amount of \$1,760 was paid for by available credit through Odyssey Software in the amount of \$1,062.50 with the remaining \$697.50 paid for by county credit card;
- ii. Contract Renewal between the County and Delafield, McGee and Jones, P. C. to provide legal consultation, attendance at mental health and intellectual disabilities commitment hearings as needed, and overview of commitment hearing appeals. The contract total is \$5,000 with the source of funding as State \$4,766; County \$234;
- iii. Contract Renewal between the County and John Boswell, M.D. to provide mental health outpatient services. The contract total is \$2,000 with the source of funding as follows: State \$1,906; County \$94;
- iv. Contract Renewal between the County and The ARC of Centre County to provide intellectual disability services to include community residential, home and community habilitation, supported employment, and companion services. Mental health supported employment services are provided through the Discovery Program. The contract total is \$136,363 with the source of funding as follows: State \$129,981; County \$6,382;

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- v. Contract Renewal between the County and Strawberry Fields, Inc., to provide peer support, Community Residential Rehabilitation programs, Targeted Case Management, Supported Living, and Supported Living/CHIPP enhancement. The contract total is \$1,114,201 with the source of funding as follows: State \$1,062,056; County \$52,145 – Dept. 561.

E. DRUG & ALCOHOL – Approve the following for the period July 1, 2016 to June 30, 2017:

- i. Contract Renewal between the County and Gaudenzia, Inc., to provide drug and alcohol treatment to adolescents and women and children through specialized programs that vary in length of stay, depending on individual client need and detoxification and inpatient drug and alcohol treatment to adult substance abuse populations. The contract total is estimated at \$5,000 with 100% State (DDAP) funding;
- ii. Contract Renewal between the County and Treatment Trends, Inc., to provide inpatient rehabilitation to adult men and halfway house services to adult men and women with long term chronic addiction, including those with a co-occurring diagnosis. The contract is estimated at \$5,000 with 100% State Funding (DDAP);
- iii. Contract Renewal between the Coleen Heim to provide drug and alcohol consultation and training and presentations. The contract total is \$2,500 with 100% Federal funding – Dept. 511.

IX. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Centre County Economic Development – Invite to Summit 7/19/16
- B. Millheim Borough – STAG Grant Funding
- C. College Township – Lemont Streetscape Support Letter
- D. Commonwealth of PA – Act 13-UGWF-\$231,245.54

X. RECOGNITIONS

XI. C-NET REQUESTS

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

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- A. Voter Registration Report
- B. Executive Session Report
- C. ANNOUNCEMENTS

Tuesday, July 12, 2016

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM

Department Head Meetings – 1:30 – 3:30 PM – Room 144WB

Wednesday, July 13, 2016

Conservation District Board of Directors – 7:30 Pm – Room 146WB

Thursday, July 14, 2016

Prison Board – 8:00 Am - CCCF

BOC/Salary Board – 10:00 AM – Room 146WB – CANCELLED

Department Head Meetings – 1:30 – 5:00 PM – Room 144WB

- D. ELECTION ANNOUNCEMENTS

Monday, August 1, 2016

Last day to circulate and file nomination papers

Monday, August 8, 2016

Last day for withdrawal by candidates nominated by nomination papers

Monday, August 15, 2016

Last day for withdrawal by candidates nominated at the Primary

Tuesday, October 11, 2016

Last day to REGISTER before the November Election

Tuesday, November 1, 2016

Last day to apply for civilian absentee ballot

Friday, November 4, 2016

Last day for County Boards of Election to receive voted civilian absentee ballots

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Tuesday, November 8, 2016
GENERAL ELECTION

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT